

**U.S. District Court  
California Northern District (San Francisco)  
CIVIL DOCKET FOR CASE #: 3:19-cv-06809-MMC**

International Refugee Assistance Project et al v. Federal Bureau of Investigation et al  
Assigned to: Judge Maxine M. Chesney  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/21/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**International Refugee Assistance Project**

represented by **Thomas V. Loran III**  
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**Plaintiff**

**Muslim Advocates**

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**Plaintiff**

**ACLU of Northern California**

represented by **Thomas V. Loran III**  
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V.

**Defendant**

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**TERMINATED: 02/05/2020**

**Defendant**

**U.S. Department of Homeland Security**

represented by **John Wesley Samples**  
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**LEAD ATTORNEY**  
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**Adrienne Zack**  
(See above for address)  
**TERMINATED: 02/05/2020**

**Defendant**

**U.S. Department of Justice**

represented by **John Wesley Samples**  
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**ATTORNEY TO BE NOTICED**

**Adrienne Zack**  
(See above for address)  
**TERMINATED: 02/05/2020**

**Defendant**

**U.S. Department of State**

represented by **John Wesley Samples**  
(See above for address)

**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Adrienne Zack**  
(See above for address)  
TERMINATED: 02/05/2020

Date Filed	#	Docket Text
10/21/2019	<u>1</u>	COMPLAINT for Declaratory and Injunctive Relief for Violation of the Freedom of Information Act, 5 U.S.C. Section 552, et seq. against Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State (Filing fee \$ 400.00, receipt number 0971-13810487.). Filed by International Refugee Assistance Project, ACLU of Northern California, Muslim Advocates. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E-1, # <u>6</u> Exhibit E-2, # <u>7</u> Exhibit E-3, # <u>8</u> Exhibit E-4, # <u>9</u> Exhibit E-5, # <u>10</u> Exhibit E-6, # <u>11</u> Exhibit E-7, # <u>12</u> Exhibit E-8, # <u>13</u> Exhibit E-9, # <u>14</u> Exhibit E-10, # <u>15</u> Exhibit E-11, # <u>16</u> Exhibit E-12, # <u>17</u> Exhibit E-13, # <u>18</u> Exhibit F, # <u>19</u> Exhibit G, # <u>20</u> Exhibit H, # <u>21</u> Exhibit I, # <u>22</u> Exhibit J, # <u>23</u> Exhibit K, # <u>24</u> Exhibit L, # <u>25</u> Exhibit M, # <u>26</u> Exhibit N, # <u>27</u> Exhibit O, # <u>28</u> Civil Cover Sheet) (Loran III, Thomas) (Filed on 10/21/2019) Modified on 10/29/2019 (gbAS, COURT STAFF). (Entered: 10/21/2019)
10/21/2019	<u>2</u>	Proposed Summons. (Loran III, Thomas) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>3</u>	Statement Fed. R. Civ. P. 7.1 Disclosure Statement and Civil L.R. 3-15 Certification of Interested Entities or Persons by ACLU of Northern California, International Refugee Assistance Project, Muslim Advocates. (Loran III, Thomas) (Filed on 10/21/2019) Modified on 10/29/2019 (gbAS, COURT STAFF). (Entered: 10/21/2019)
10/22/2019	4	Case assigned to Magistrate Judge Joseph C. Spero.  Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a> .  Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a> . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 11/5/2019. (haS, COURT STAFF) (Filed on 10/22/2019) (Entered: 10/22/2019)
10/29/2019	<u>5</u>	<b>Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 1/17/2020. Initial Case Management Conference set for 1/24/2020 02:00 PM in San Francisco, Courtroom G, 15th Floor.</b> (gbAS, COURT STAFF) (Filed on 10/29/2019) (Entered: 10/29/2019)
10/29/2019	<u>6</u>	Summons Issued as to Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (gbAS, COURT STAFF) (Filed on 10/29/2019) (Entered: 10/29/2019)
11/05/2019	<u>7</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by ACLU of Northern California, International Refugee Assistance Project, Muslim Advocates.. (Romino, Elyssa) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/27/2019	<u>8</u>	NOTICE of Appearance by Adrienne Zack (Zack, Adrienne) (Filed on 11/27/2019) (Entered: 11/27/2019)
11/27/2019	<u>9</u>	STIPULATION to Extend Time within which to Answer or Respond filed by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Zack, Adrienne) (Filed on 11/27/2019) (Entered: 11/27/2019)

12/03/2019	<u>10</u>	<b>ORDER GRANTING re 9 Stipulation to Extend Time within which to Answer or Respond filed by U.S. Department of State, U.S. Department of Homeland Security, U.S. Department of Justice, Federal Bureau of Investigation. Signed by Chief Magistrate Judge Joseph C. Spero on 12/3/19. (klhS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)</b>
12/11/2019	<u>11</u>	CERTIFICATE OF SERVICE by ACLU of Northern California, International Refugee Assistance Project, Muslim Advocates (Romino, Elyssa) (Filed on 12/11/2019) (Entered: 12/11/2019)
12/16/2019	<u>12</u>	ANSWER to Complaint by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Attachments: # <u>1</u> Exhibit 1)(Zack, Adrienne) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/16/2019	<u>13</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State.. (Zack, Adrienne) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/17/2019	<u>14</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (klhS, COURT STAFF) (Filed on 12/17/2019) (Entered: 12/17/2019)
12/18/2019	<u>15</u>	<b>ORDER REASSIGNING CASE.</b> Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Maxine M. Chesney for all further proceedings. Magistrate Judge Joseph C. Spero no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and <a href="http://cand.uscourts.gov/cameras..">http://cand.uscourts.gov/cameras..</a> Signed by Clerk on 12/18/19. (Attachments: # <u>1</u> Notice of Eligibility for Video Recording)(as, COURT STAFF) (Filed on 12/18/2019) (Entered: 12/18/2019)
12/18/2019	<u>16</u>	<b>CASE MANAGEMENT SCHEDULING ORDER:</b> Initial Case Management Conference set for 1/24/2020 at 10:30 AM in San Francisco, Courtroom 07, 19th Floor. Joint Case Management Statement due by 1/17/2020.. Signed by Judge Maxine M. Chesney on 12/18/2019. (Attachments: # <u>1</u> Standing Order for Judge Maxine M. Chesney, # <u>2</u> Standing Order for All Judges)(tlS, COURT STAFF) (Filed on 12/18/2019) (Entered: 12/18/2019)
12/20/2019	<u>17</u>	<b>ORDER DIRECTING PLAINTIFFS TO SUBMIT SINGLE-SIDED CHAMBERS COPIES OF ALL DOCUMENTS ELECTRONICALLY FILED IN FUTURE.</b> Signed by Judge Maxine M. Chesney on December 20, 2019. (mmclc2, COURT STAFF) (Filed on 12/20/2019) (Entered: 12/20/2019)
01/03/2020	<u>18</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options by <i>Parties and Counsel</i> (Loran III, Thomas) (Filed on 1/3/2020) (Entered: 01/03/2020)
01/03/2020	<u>19</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Zack, Adrienne) (Filed on 1/3/2020) (Entered: 01/03/2020)
01/13/2020	<u>20</u>	STIPULATION WITH PROPOSED ORDER <i>to Continue Case Management Conference</i> filed by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Attachments: # <u>1</u> Declaration)(Zack, Adrienne) (Filed on 1/13/2020) (Entered: 01/13/2020)
01/13/2020	<u>21</u>	<b>ORDER CONTINUING INITIAL CASE MANAGEMENT CONFERENCE.</b> The initial case management conference currently set for January 24, 2020, is, in light of the Court's calendar, continued to February 14, 2020, at 10:30 a.m. A case management statement is due by February 7, 2020. Signed by Judge Maxine M. Chesney on January 13, 2020. (mmclc2, COURT STAFF) (Filed on 1/13/2020) (Entered: 01/13/2020)
01/14/2020		Set/Reset Deadlines:, Set/Reset Hearing re <u>21</u> Order,, Terminate Motions, Joint Case Management Statement due by 2/7/2020. Initial Case Management Conference reset to 2/14/2020 at 10:30 AM in San Francisco, Courtroom 07, 19th Floor. (tlS, COURT STAFF) (Filed on 1/14/2020) (Entered: 01/14/2020)
02/05/2020	<u>22</u>	NOTICE of Substitution of Counsel by John Wesley Samples (Samples, John) (Filed on 2/5/2020) (Entered: 02/05/2020)

02/07/2020	<u>23</u>	JOINT CASE MANAGEMENT STATEMENT <i>Joint initial Case Management Statement</i> filed by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Samples, John) (Filed on 2/7/2020) (Entered: 02/07/2020)
02/14/2020	<u>24</u>	Minute Entry for proceedings held before Judge Maxine M. Chesney: Initial Case Management Conference held on 2/14/2020. Joint Status Report due by 3/20/2020. Joint Case Management Statement due by 9/11/2020. Further Case Management Conference set for 9/18/2020 at 10:30 AM in San Francisco, Courtroom 07, 19th Floor. Total Time in Court: 11 minutes. Not Reported or Recorded. Plaintiff Attorney: Elyssa Romino and Sean Riordan. Defendant Attorney: J. Wesley Samples. Attachment: Civil Minutes. (tIS, COURT STAFF) (Date Filed: 2/14/2020) (Entered: 02/14/2020)
03/19/2020	<u>25</u>	STIPULATION WITH PROPOSED ORDER TO EXTEND TIME FOR JOINT STATUS REPORT filed by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Attachments: # <u>1</u> Declaration)(Samples, John) (Filed on 3/19/2020) (Entered: 03/19/2020)
03/19/2020	<u>26</u>	<b>ORDER GRANTING STIPULATED JOINT REQUEST TO EXTEND DEADLINE FOR JOINT STATUS UPDATE.</b> The deadline for the Joint Status Update is extended to April 3, 2020, with successive Joint Status Updates to follow every thirty days thereafter. Signed by Judge Maxine M. Chesney on March 19, 2020. (mmclc1, COURT STAFF) (Filed on 3/19/2020) (Entered: 03/19/2020)
04/02/2020	<u>27</u>	MOTION to Stay <i>Unopposed</i> filed by Federal Bureau of Investigation, U.S. Department of State. Motion Hearing set for 5/8/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 4/16/2020. Replies due by 4/23/2020. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Samples, John) (Filed on 4/2/2020) (Entered: 04/02/2020)
04/02/2020	<u>28</u>	<b>ORDER GRANTING UNOPPOSED ADMINISTRATIVE MOTION FOR STAY AS TO THE FEDERAL BUREAU OF INVESTIGATION AND U.S. DEPARTMENT OF STATE.</b> The action is stayed as to the Federal Bureau of Investigation and the U.S. Department of State for 60 days from the date of this order. Signed by Judge Maxine M. Chesney on April 2, 2020. (mmclc2, COURT STAFF) (Filed on 4/2/2020) (Entered: 04/02/2020)
04/03/2020	<u>29</u>	STATUS REPORT <i>JOINT</i> by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Samples, John) (Filed on 4/3/2020) (Entered: 04/03/2020)
05/04/2020	<u>30</u>	STATUS REPORT <i>Joint Status Report</i> by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Samples, John) (Filed on 5/4/2020) (Entered: 05/04/2020)
06/02/2020	<u>31</u>	STATUS REPORT <i>JOINT</i> by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department of State. (Samples, John) (Filed on 6/2/2020) (Entered: 06/02/2020)
06/09/2020	<u>32</u>	CLERK'S NOTICE SCHEDULING TELEPHONE CONFERENCE – The Court has scheduled a Telephone Conference on Tuesday, June 16, 2020 at 11:00 AM using the Court's conference call line. The dial-in number is 888-684-8852, and the access code is 1047951. The parties are requested to dial-in from a landline if at all possible. Telephone Conference set for 6/16/2020 11:00 AM before Judge Maxine M. Chesney.. ( <i>This is a text-only entry generated by the court. There is no document associated with this entry.</i> ) (tIS, COURT STAFF) (Filed on 6/9/2020) (Entered: 06/09/2020)
06/16/2020	<u>33</u>	Minute Entry for proceedings held before Judge Maxine M. Chesney: Telephone Conference held on 6/16/2020. Total Time in Court: 39 minutes. Not Reported or Recorded. Plaintiff Attorney: Elyssa Romino; Melissa Keaney; Matthew Callahan; Sean Riordan. Defendant Attorney: J. Wesley Samples. Attachment: Civil Minutes. (tIS, COURT STAFF) (Date Filed: 6/16/2020) (Entered: 06/16/2020)
07/02/2020	<u>34</u>	STIPULATION WITH PROPOSED ORDER filed by Federal Bureau of Investigation, U.S. Department of Homeland Security, U.S. Department of Justice, U.S. Department

	of State. (Attachments: # <a href="#">1</a> Declaration)(Samples, John) (Filed on 7/2/2020) (Entered: 07/02/2020)
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